

# City of Santa Barbara

PARKS AND RECREATION DEPARTMENT

### PLAYERS' IMPROVEMENT FUND SUBCOMMITTEE (PIFSC)

To GOLF ADVISORY COMMITTEE (GAC)

Tuesday, March 26, 2019

# **Draft of Special Meeting Minutes**

John Craig called the Players' Improvement Fund Subcommittee meeting to order at 5:05 pm at Mulligans Café, Santa Barbara Golf Club (SBGC), 3500 McCaw Avenue, Santa Barbara.

### **Roll Call**

### Committee Members Present

John Craig (Chair) Maureen "Mo" Masson Michael Woodard Michael Rassler

Committee Members Absent None

Changes to Agenda - None

Written Communications - None

**Public Comment - None** 

### CONSENT CALENDAR

1. Minutes from the special meeting held August 28, 2018 were unanimously approved.

#### ADMINISTRATIVE AND STAFF REPORTS

- 2. John Craig welcomed Michael Rassler to the Committee and reminded the group that the one remaining PIF vacancy is being recruited through the end of May.
- 3. Jesse Seguin updated the committee on progress of the bunker project partially funded by the PIF. The six-week-long project is scheduled for completion this week, given favorable weather conditions.
- 4. The committee recommended the use of up to \$10,000 for beautification and revival of landscape areas on #1, 2, 5, 8, 9, 10, and 11 tee complexes using drought-tolerant, perennial plants that will enhance visual aesthetics and improve golfers' first impression of the course in these highly visible areas that are currently under-utilized. The allocation of funds also provides the opportunity to plant trees

# Others Present

Nicole Parmelee, Parks & Rec Business Manager Mark Sewell, Accounting Manager

Randy Shannon, SBGC General Manager Jesse Seguin, SBGC Superintendent along the fence-line of the parking lot, which will create a border between McCaw Road and the parking lot, while enhancing optics from both sides.

Jesse Seguin to provide a detailed cost analysis for plants and labor.

Motion: Michael Rassler Second: John Craig

Vote: 3-0 Aye (1 Abstain: Mo Masson)

Motion Passes

5. The committee unanimously recommended the use of up to \$8,500 for the purchase of fairway yardage plaques (100, 150, 200, and 250 yards), which includes the labor cost associated with installing the plaques.

Motion: Michael Rassler Second: John Craig

Vote: 4-0 Aye Motion Passes

The committee proposed two related projects on which there was not a vote. These proposals were yardage markers on cart paths and yardage markers on full-circle irrigation heads throughout the golf course.

Jesse Seguin to research and present cost options at the following PIF meeting.

### **ADJOURNMENT**

The meeting was adjourned at 6:20 pm.